



**A REGULAR MEETING OF
THE MAIN SAN GABRIEL BASIN WATERMASTER
725 NORTH AZUSA AVENUE, AZUSA, CALIFORNIA
JUNE 4, 2025 AT 2:30 O'CLOCK P.M.**

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF WATERMASTER MEMBERS
4. ADOPTION OF AGENDA [1]
5. TIME RESERVED FOR PUBLIC COMMENT
6. ITEMS REMOVED FROM CONSENT CALENDAR [1]
7. CONSENT CALENDAR [1]
All items on Consent Calendar may be approved with single action.
 - a) Minutes of the Annual Hearing on Determination of Operating Safe Yield and Regular Meeting of Watermaster held May 7, 2025
 - b) Lists of Demands
 - c) Financial Statements, May 2025
8. AUTHORIZATION FOR THE EXECUTIVE OFFICER TO SIGN ONE-YEAR EXTENSION OF THE PRODUCTION AGREEMENT WITH THE LOS ANGELES COUNTY DEPARTMENT OF PARKS AND RECREATION AND THE DEPARTMENT OF TOXIC SUBSTANCES CONTROL RELATIVE TO THE WHITTIER NARROWS OPERABLE UNIT [1]
9. REPORT FROM BASIN WATER MANAGEMENT COMMITTEE [2]
10. REQUEST FROM UNITED ROCK PRODUCTS CORPORATION TO PURCHASE 150 ACRES OF WATER FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT FOR PRODUCER CYCLIC STORAGE [1]
11. WATER QUALITY MANAGEMENT ACTIVITIES [1]
 - a) San Gabriel County Water District, Section 28, "Application for Water Treatment Facility" - Well No. 12
12. ATTORNEY'S REPORT [2]
13. ENGINEER'S REPORT [2]
14. EXECUTIVE OFFICER'S REPORT [2]
15. REPORT FROM RESPONSIBLE AGENCIES [2]

16. INFORMATION ITEMS [2]

- a) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Azusa Valley Water Company to San Gabriel Valley Water Company for Fiscal Year 2024-25
- b) Temporary assignment or lease of 800.00 acre-feet of Production Right from City of Whittier to San Gabriel Valley Water Company for Fiscal Year 2024-25
- c) Temporary assignment or lease of 650.00 acre-feet of Production Right from Covina Valley Water Company to Valley County Water District for Fiscal Year 2024-25
- d) Temporary assignment or lease of 500.00 acre-feet of Carryover Right from Golden State Water Company – San Dimas District to Covina Valley Water Company for Fiscal Year 2024-25
- e) Temporary assignment or lease of 500.00 acre-feet of Carryover Right from Golden State Water Company – San Dimas District to Golden State Water Company – San Gabriel District for Fiscal Year 2024-25
- f) Temporary assignment or lease of 520.72 acre-feet of Production Right and 488.18 acre-feet of Carryover Right from Cadway, Inc. to Suburban Water Systems for Fiscal Year 2024-25
- g) Temporary assignment or lease of 991.10 acre-feet of Production Right from California Domestic Water Company to Suburban Water Systems for Fiscal Year 2024-25
- h) Temporary assignment or lease of 500.00 acre-feet of Production Right from Azusa Valley Water Company to City of South Pasadena for Fiscal Year 2024-25
- i) Temporary assignment or lease of 950.00 acre-feet of Production Right from IBY, LLC to Azusa Valley Water Company for Fiscal Year 2024-25
- j) Temporary assignment or lease of 1,200.00 acre-feet of Production Right from Covina Valley Water Company to City of Arcadia for Fiscal Year 2024-25
- k) Temporary assignment or lease of 285.38 acre-feet of Production Right from City of Irwindale to Valley County Water District for Fiscal Year 2024-25
- l) Temporary assignment or lease of 82.00 acre-feet of Production Right from Hemlock Mutual Water Company to California Domestic Water Company for Fiscal Year 2025-26
- m) Transmittal of San Gabriel Valley Municipal Water District Monthly Report for April 2025

17. COMMENTS FROM WATERMASTER MEMBERS [2]

18. FUTURE AGENDA ITEMS [1]

19. CLOSED SESSION [1]

A Closed Session may be called to discuss pending or potential litigation.

20. ADJOURNMENT

LEGEND: [1] INDICATES ACTION ANTICIPATED BY WATERMASTER ON THIS ITEM
[2] INDICATES INFORMATION ITEM-NO WATERMASTER ACTION ANTICIPATED

Chair Lynda Noriega Presiding